

CITY COUNCIL, CITY OF LODI
CITY HALL COUNCIL CHAMBERS
WEDNESDAY, FEBRUARY 15, 1984

A regular meeting of the City Council of the City of Lodi was held beginning at 8:00 p.m. on Wednesday, February 15, 1984 in the City Hall Council Chambers.

ROLL CALL

Present: Council Members - Murphy, Pinkerton, Reid, Snider, & Olson (Mayor)

Absent: Council Members - None

Also Present: City Manager Graves, Assistant City Manager Glenn, Community Development Director Schroeder, Public Works Director Ronsko, City Attorney Stein, and City Clerk Reimche

INVOCATION The invocation was given by Reverend Robert Weishoff,
 Emanuel American Lutheran Church

PLEDGE The Pledge of Allegiance was led by Mayor Olson

PRESENTATIONS There were no awards, proclamations, or presentations made at this meeting.

CONSENT CALENDAR

REPORTS OF THE
CITY MANAGER.

In accordance with report and recommendation of the City Manager, Council, on motion of Council Member Pinkerton, Murphy second, approved the following actions hereinafter set forth, removing Agenda item "f" - Award - Purchase of 60/12 kv Power Transformers from the Consent Calendar.

* * * * *

CLAIMS CLAIMS WERE APPROVED IN THE AMOUNT OF \$987,637.45

MINUTES There were no Minutes presented for approval.

AGREEMENT Council was apprised that the Buchanans are splitting a
APPROVED FOR parcel at 1000 South Central into two lots, and in so
1000 S. CENTRAL doing, are dedicating additional right-of-way on Mission
408 MISSION Street for possible future widening and/or a larger curb
return at the intersection. The right-of-way encompasses
some of the existing buildings. In conformance with past
action, it is recommended that the City Council approve the
agreement regarding possible modification of the building.

Staff also recommended that the City Council consider a "blanket authorization" authorizing execution for like agreements where no other considerations are included. Such authorization would decrease paperwork and speed the approval of parcel maps and building permits by the Public Works Department.

COUNCIL APPROVED AGREEMENT REGARDING THE ACQUISITION OF LAND
- 1000 SOUTH CENTRAL/408 MISSION STREET AND AUTHORIZED THE
CITY MANAGER AND CITY CLERK TO EXECUTE SAME AND OTHER LIKE
AGREEMENTS WHERE NO OTHER CONSIDERATIONS ARE INCLUDED.

SPECS FOR 69-KV
OIL CIRCUIT
BREAKER AND
PADMOUNT
TRANSFORMERS
APPROVED

COUNCIL APPROVED THE FOLLOWING SPECIFICATIONS AND AUTHORIZED THE ADVERTISING FOR BIDS THEREON:

- 1) One (1) 69-kv, 1200 amp. oil circuit breaker
- 2) Ten 50 KVA and twenty 75 KVA single-phase and one KVA

AWARD - PURCHASE OF 60-KV STEEL SUBSTATION STRUCTURES City Manager Graves presented the following bids which had been received for 60-KV Steel Substation Structures:

<u>Supplier</u>	<u>Total Price</u>	<u>Delivery</u>
Gate City Steel	\$11,261.44	18 weeks
Union Metal	No Bid	
General Electric	No Bid	
Westinghouse Electric	No Bid	

Following Recommendation of the City Manager, Council adopted the following Resolution:

RES. NO. 84-013 RESOLUTION AWARDED THE BID FOR THE PURCHASE OF SIX (6) 60-kv STEEL SUBSTATION STRUCTURES, AS MODIFIED, TO GATE CITY STEEL IN THE AMOUNT OF \$11,261.44.

At the request of Council, the following item was removed from the Consent Calendar and placed on the Regular Calendar.

AWARD - PURCHASE OF 60/12 KV POWER TRANSFORMER City Manager Graves presented the following bids which had been received for one 60/12-kv 35 MVA, three phase power transformer:

<u>SUPPLIER</u>	<u>Tot. Price inc. tax & spare parts</u>
RTE/ASEA Corp.	\$219,589.60
General Electric	\$245,899.86
Westinghouse Electric	\$250,708.02

Discussion followed with questions being directed to Staff regarding the matter.

RES. NO. 84-012 Following recommendation of the City Manager, Council, on motion of Mayor Pro Tempore Snider, Pinkerton second, adopted the following Resolution:

Resolution No. 84-012

RESOLUTION AWARDED THE BID FOR ONE 60/12 KV, 35 MVA, THREE-PHASE POWER TRANSFORMER TO RTE/ASEA CORPORATION IN THE AMOUNT OF \$219,589.60.

PUBLIC HEARINGS

Notice thereof having been published in accordance with law and affidavit of publication being on file in the office of the City Clerk, Mayor Olson called for the Public Hearing to consider THE APPEAL OF Wilbert Ruhl, 3933 Almond Drive, Lodi of the Lodi Planning Commission's approval of the Tentative Map of Noma Ranch at its January 9, 1984 meeting.

The matter was introduced by Community Development Director Schroeder who presented a history of the subject and diagrams of the subject area.

A verbatim transcript of the Public Hearing was made and will be attached as Exhibit "A" to these minutes.

Following Staff's presentation, public testimony, and discussion, Council, on motion of Mayor Pro Tempore Snider, Reid second, denied the appeal of Wilbert Ruhl, 3933 Almond Drive, Lodi, of the Lodi Planning Commission's approval of the Tentative Map of Noma Ranch at its January 9, 1984 meeting with conditions which included amending the buffer

common property line; a 20 foot set back from the common property line which will be landscaped to the approval of the Public Works Director; and the notification of future property owners by the developer that they will be living adjacent to a farming operation. The action also included the reiterating of findings and conditions by the Planning Commission and the findings as established by the Council at its 1/4/84 Council meeting. The motion carried by unanimous vote of the Council.

RECESS

During the process of this hearing Mayor Olson declared two 5 minute recesses, one at 9:50 p.m. and the second at 10:30 p.m.

PLANNING
COMMISSION

There was no meeting of the Planning Commission since its last report to the Council.

COMMUNICATIONS

City Clerk Reimche presented the following applications for Alcoholic Beverage Licenses which had been received:

CITY CLERK

ABC LICENSES

- a) Howard, Gerald R./Teresa E.
Cherokee Service Center
303 S. Cherokee Lane
Lodi, CA 95240
Off Sale Beer and Wine
- b) San Diego Armour Oil Company
O. B. Armour, Pres.
Gas and Save
16 South Cherokee Lane
Lodi, CA 95240
Off Sale Beer and Wine

CLAIMS

On recommendation of the City Attorney and L. J. Russo and Company, Council, on motion of Council Member Reid, Murphy second, denied the following claims and referred them back to L. J. Russo and Company the City's Contract Administrator:

- a) Michael Vasquez DOL 10/30/83
- b) Martha Menzel DOL 9/20/83

LETTER FROM
CONGRESSMAN DON
EDWARDS RE
EARLY ELECTION
DAY PROJECTIONS

City Clerk Reimche presented the following letter which had been received from Congressman Don Edwards regarding early election day projections:

"As you know, early election-day projections have come to play a significant role in discouraging participation in our electoral process, particularly in California. In 1980, we witnessed a three percent decline in turnout, about 400,000 California voters, and watched citizens actually leave the polls because of the projections by broadcasters.

I feel that it is in the national interest for the broadcasters to act responsibly by voluntarily refraining from early election projections, but apparently, the networks don't perceive they are interfering with citizens' constitutional rights.

Clearly, there is a growing concern in the West about the effect of early election projections. According to several polls, 71% of Western voters believe that broadcasters should not have announced their projections until all the polls had closed and 64% favor prohibiting early projections entirely.

Because I firmly believe that a person's vote is a precious

broadcasters have refused to act responsibly, I am introducing a Resolution in Congress this month calling upon the broadcasters to take voluntary action. I have enclosed a copy for your information. I encourage and welcome your support.

If you have any questions or need further information, please don't hesitate to call me (202) 225-3072, or Debbie McFarland and Pam Barry at (202) 226-2313. I look forward to receiving your comments and working with you on this issue.

Sincerely,

s/Don Edwards
Member of Congress"

No formal action was taken by the Council on this matter.

LETTER FROM
SENATOR KENNETH
L. MADDY RE
SB 778 DILLS

City Clerk Reimche presented a letter which had been received from Senator Kenneth L. Maddy thanking the Council for its correspondence opposing SB 778 (Dills) which relates to binding arbitration. Senator Maddy indicated that the measure failed to receive the number of votes needed for passage in the Senate Finance Committee on January 25, 1984 and further indicated that he will continue to oppose SB 778.

LOCAL GOVERN-
MENT LONG-TERM
FINANCE PACKAGE-
ASSEMBLYMAN
CORTESI

City Clerk Reimche presented a letter from Dominic L. Cortese, Chairman, Assemblyman Local Government Committee re local government long-term finance package, indicating that he believes this package not only provides local governments with a predictable and stable revenue source, but it goes one step further. This package enhances local governments; it strengthens their financial base and provides local governments greater flexibility and responsibility in establishing and meeting local priorities.

No formal action was taken by the Council on this matter.

BARBARA
MCWILLIAMS
APPOINTED TO
SPARC

With Council's concurrence, on motion of Council Member Murphy, Snider second, Mayor Olson appointed Barbara McWilliams to SPARC for a four year term ending January 1, 1988.

COMMENTS BY
CITY COUNCIL
MEMBERS

No member of the Council spoke under this segment of the Agenda.

COMMENTS BY
THE PUBLIC ON
NON AGENDA
ITEMS

There were no persons in the audience wishing to speak under this segment of the Agenda.

AWARD - CONTRACT
FOR SCADA SYSTEM

Agenda item K-1 "Award Contract for SCADA System" was introduced by Staff who apprised the Council that this project includes the replacement of the present separate Electric and Water telemetering control systems with a single, state-of-the-art system. Phase I is the design and purchase of the equipment. The data base and this equipment along with the necessary transducers and wiring will be installed by the City under Phase II of the project.

The specifications described both necessary and preferable performance and operational criteria for the City's systems. The bidders were requested to describe their system and to note any exceptions where they deviated from the specifications.

Plans and specifications for this project were approved on

The City has received the following 7 bids for this project:

<u>BIDDER</u>	<u>BID</u>	<u>Ultimate System</u>
Multitronics, Inc.	\$199,375.86	\$241,044.90
Moore Systems, Inc.	\$229,824.00	\$269,137.00
Northwest Utilities/ Andover Controls	\$232,020.66	\$277,020.00
Tejas Controls, Inc.	\$272,145.00	\$314,510.00
Tessmer, Inc. (TESCO)	\$276,010.00	\$374,600.00
QUE, Inc.	\$300,577.00	\$325,869.00
BIF/ACCUTEL	\$499,052.18	\$625,280.20
Engineer's Estimate	\$275,000.00	

All of the proposals were reviewed. The three lowest bids were evaluated in depth. The review indicated none of the top four offered a substantially improved system for the additional cost. The specifications included six major areas on which the evaluations were based.

- (1) Supplier background including a proven track record with the equipment being proposed;
- (2) System function;
- (3) Master station hardware;
- (4) Remote terminal hardware;
- (5) Support services;
- (6) Price.

The system proposed by Northwest Utilities/Andover Controls does not meet the specifications in the first three areas. The system is a building monitoring and control system in which automatic control routines are loaded into the Remote Terminal units by the Master. Thus, the Master Station processor is very small and relatively slow. This is unacceptable for the Utility Department's operation. In addition, the proposal indicated the system has not been used in electric distribution or water distribution field. Thus, the system is not recommended.

The system proposed by Moore Systems substantially meets or exceeds the specifications. The company's experience is primarily in electric distribution, monitoring and control including hydroelectric facilities. They have sold over 30 systems similar to the one proposed, including one at the City of Roseville. Our contacts at Roseville expressed a high degree of satisfaction with both the equipment and the company.

Moore's equipment will support many more inputs than the number required, which provides future flexibility. The hardware is entirely modular consisting of plug-in circuit cards and components built by Moore. The price includes approximately \$10,000 for a complete set of spare circuit cards (one or more of each type), including the central processors. Thus, city personnel will be able to correct any malfunctions of nearly all of the equipment in-house.

The system proposed by Multitronics is new in that they have not delivered a system like it. Further, they have not

utility. Based on this alone, we would not recommend award, particularly when the difference in price is as small as it is (\$28,092.10). When long term costs associated with the proposed hardware are considered, the price difference essentially disappears.

The Multitronics system utilizes general purpose computers built by Digital Equipment Corporation (DEC). Parts for the computer are not included as they are normally serviced by DEC under a service contract. This cost is presently \$5,615/yr. With the Moore system, the City would do its own periodic maintenance and repair (which consists of removing and replacing a plug-in card and sending it to San Jose for repair). This cost is estimated to be just under \$1,000/yr. Based on 10 years life at 10% interest, the present worth of these two schemes are \$34,500 and \$6,100 respectively, a difference of \$28,400.

Based on the above, it is felt the Moore proposal is the most advantageous to the City. Thus, it is recommended that they be awarded the contract to provide the SCADA system for the City's Electric and Water Utilities.

It is further recommended that the "ultimate" system be purchased. This will provide capacity for expansions to the electric and water systems. This capacity includes both additional stations (i.e., wells or other pump stations) and additional points at existing stations (i.e. new circuits at substations, power consumption at wells and other status information). This will allow gradual improvement of the utilities' operating efficiencies.

It has been the City's experience that purchasing additional components as they are needed is costly - both from the standpoint of staff and scheduling time and actual hardware costs. In fact, individual remote terminal units for the City's four-year old storm and wastewater data acquisition system cost roughly three times as much as when the system was purchased.

AWARD - CONTRACT
FOR SCADA SYSTEM

A lengthy discussion followed with questions being directed to Staff.

RES. NO. 84-014

On motion of Council Member Reid, Murphy second, Council adopted Resolution No. 84-014 awarding the contract for the SCADA System (Ultimate System) to Moore Systems, Inc., in the amount of \$269,137.00.

RES. APPROVING
FINANCING AND
PLANNING
ACTIVITIES FOR
CONSTRUCTION OF
COMBUSTION
TURBINE
FACILITIES
(PHASE II-B)

Agenda item K-2 - "Resolution Regarding Financing and Planning Activities for Construction of Combustion Turbine Facilities Phase II-B was introduced by Staff.

Council Member Pinkerton asked to abstain from the discussion and voting because he did not understand the amendment.

RES. NO. 84-015

Following discussion, with questions being directed to the City Manager, City Attorney, and other Staff members, Council, on motion of Council Member Reid, Snider second, adopted Resolution No. 84-015 approving Amendment Number One dated as of March 1, 1984 to Agreement for Financing of Planning and Development authorizing the City Manager and City Clerk to execute the Amendment on behalf of the City. Council further approved a Special Allocation in the amount of \$250,000 to cover the City's participation in Phase II-A and II-B of this project.

The heretofore stated motion carried by the following vote:

Ayes: Council Members - Reid, Snider, & Olson
 Noes: Council Members - Murphy
 Absent: Council Members - None
 Abstain: Council Members - Pinkerton

REVENUE SHARING
 FUNDS FOR 1984
 CIP SET FOR
 PUBLIC HEARING

CC 212
 CC 212

Following introduction of the matter by City Manager Glaves, and Assistant City Manager Glenn, Council, on motion of Mayor Pro Tempore Snider, Reid second, set a Public Hearing at 8:00 p.m. on March 7, 1984 to consider the proposed 1984 Capital Improvement Program which includes various projects proposed to be funded by Revenue Sharing Funds.

AWARD OF SOFTBALL
 CONCESSION
 CONTRACT

Council was apprised that on Wednesday, February 15, 1984 at 11:00 a.m. the following bids were received for the Softball Concession Contract:

RES. NO. 84-016

CC 122
 CC 230
 CC 330

1. Canteen Corporation 25% of gross sales after taxes plus \$1,000.00 of either product or merchandise to be donated to any non-profit organization associated with the Recreation and Parks Department
2. Shirley Michaeloff and Gerald Seibel
 20% of gross sales after taxes

Additionally, another bid was received from Naomi Vandergriff - 34% of gross sales after taxes which bid was determined to be irregular by the City Attorney.

Following discussion, with questions being directed to Staff, Council, on motion of Council Member Pinkerton, Murphy second, adopted Resolution No. 84-016 awarding the Softball Concession Contract to Canteen Corporation at 25% of gross sales after taxes, plus \$1,000.00 of either product or merchandise to be donated to any non-profit organization associated with the Recreation and Parks Department. The motion carried by unanimous vote.

ORDINANCES

ORD. NO. 1307
 ADOPTED

CC 109

Ordinance No. 1307 - An Ordinance Repealing Chapter 20 of the Lodi City Code entitled "Sewers" and reenacting a new Chapter 20 providing wastewater discharge regulations on the type of waste which will be accepted and discharged into the City's domestic and industrial wastewater sewers and storm drains; establishing service charges and connection fees; establishing administrative and enforcement procedures; and reestablishing the sanitary sewer extension policies of the City of Lodi. Which ordinance was introduced at a regular meeting of the Lodi City Council held February 1, 1984, was brought up for passage on motion of Council Member Reid, Murphy second. Second reading of the Ordinance was omitted after reading by title, and the Ordinance was then adopted and ordered to print by the following vote:

Ayes: Council Members - Reid, Snider, Murphy,
 Pinkerton & Olson (Mayor)
 Noes: Council Members - None
 Absent: Council Members - None

ADJOURNMENT

Mayor Olson then adjourned the Council meeting to a Closed Session of the Council to discuss matters pertaining to litigation and personnel. The meeting was then adjourned to 8:00 p.m. Wednesday, February 22, 1984 which meeting will include matters pertaining to the Lodi United Downtown Assessment District.

Attest:

Alice M. Reimche
Alice M. Reimche
City Clerk